

Date: 03-05-2025

The Listing Department,
**BSE Ltd. (Designated Stock
Exchange)**
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: **532925**

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Stock Code: **KAUSHALYA**

Dear Sir,

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 6th day of May, 2025 inter-alia to consider following businesses:

1. To consider and approve the re-appointment of Mr. Ram Krishna Mondal (DIN: 02065330) as Non-Executive Independent Director of the Company for a second term of five years.
2. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306